

Norris, McLaughlin & Marcus, P.A.220 East 42nd Street, 30th Floor
New York, NY 10017

If each inventor understands English, the Declaration and Power of Attorney below is suitable for use when filing a regular patent application and also when entering the national stage, in the case of an International application designating the USA under the PCT.

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION			Attorney Docket No. 102209-9																						
<p>As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below at 201) or an original, first and joint inventor (if plural names are listed below at 201-205) of the subject matter which is claimed and for which a patent is sought on the invention entitled</p> <p style="text-align: center;">ENCODER DEVICE</p> <p>the specification of which (check one)</p> <p>_____ is attached hereto</p> <p><u> X </u> was filed on <u>October 1, 2003</u></p> <p>under Serial Number <u>10/676.198</u> and was amended on _____ (if applicable).</p> <p>I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.</p> <p>I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.</p> <p>I list below any prior foreign application(s) for patent or inventor's certificate in respect of which foreign priority benefits are claimed under 35 USC 119; and any prior foreign application(s) for patent or inventor's certificate in respect of which such foreign priority rights are not claimed and which has a filing date before that of any application in respect of which such foreign priority benefits are claimed:</p> <table border="1"><thead><tr><th>Application Number</th><th>Country</th><th>Filing Date (day, month, year)</th><th>Priority Claimed under 35 USC 119</th></tr></thead><tbody><tr><td>102 46 268.2</td><td>Germany</td><td>2 October 2002</td><td>YES: <u> X </u> NO: _____</td></tr><tr><td></td><td></td><td></td><td>YES: _____ NO: _____</td></tr><tr><td></td><td></td><td></td><td>YES: _____ NO: _____</td></tr></tbody></table> <p>I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.</p> <table border="1"><thead><tr><th>Application No.</th><th>Filing Date</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>				Application Number	Country	Filing Date (day, month, year)	Priority Claimed under 35 USC 119	102 46 268.2	Germany	2 October 2002	YES: <u> X </u> NO: _____				YES: _____ NO: _____				YES: _____ NO: _____	Application No.	Filing Date				
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Combined Declaration and Power of Attorney
102209-9

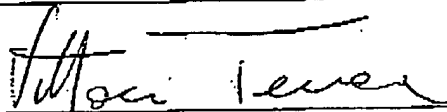

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I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Bruce S. Londa (33,531), Lorimer P. Brooks (15,155), William R. Robinson (27,224), Kurt G. Briscoe (33,141), William C. Gerstenzang (27,552), Davy E. Zoneraich (37,267), Mark A. Montana (44,948), Christa Hildebrand (34,953), Howard C. Lee (48,104), Theodore A. Gottlieb (42,597), Andrew N. Parfomak (32,431), David D. Kim (53,123)

201	Family Name	First Given Name	Second Given Name
	TENCA	Vittorio	
	City of Residence	State or Foreign Country	Country of Citizenship
	Caprino Veronese (VR)	Italy	Italy
202	Post Office Address	City	State & ZIP/Country
	Via Alcide de Gaspari 6	Caprino Veronese (VR)	37013/ Italy
	Family Name	First Given Name	Second Given Name
	CARRADORI	Corrado	
203	City of Residence	State or Foreign Country	Country of Citizenship
	Pescantina (VR)	Italy	Italy
	Post Office Address	City	State & ZIP/Country
	Via S. Pietro M. 14	Pescantina (VR)	37026/ Italy
204	Family Name	First Given Name	Second Given Name
	City of Residence	State or Foreign Country	Country of Citizenship
	Post Office Address	City	State & ZIP/Country

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205	Family Name	First Given Name	Second Given Name
	City of Residence	State or Foreign Country	Country of Citizenship
	Post Office Address	City	State & ZIP/Country
<p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.</p>			
Signature of Inventor 201			Date
Vittorio TENCA			10/11/03
Signature of Inventor 202			Date
Corrado CARRADORI			10/11/03
Signature of Inventor 203			Date
Signature of Inventor 204			Date
Signature of Inventor 205			Date



Attorney's Docket: 102209-9

APPLICANT(S): Vittorio TENCA, Corrado CARRADORI
TITLE: Encoder Arrangement
SERIAL NO.: 10/676,198
FILED: October 1, 2003

EXPRESS MAIL CERTIFICATE

Express Mail Label No. EL 973656667 US
Date of Deposit: December 9, 2003

I hereby certify that the following items:

1. Transmittal Form
2. Fee Transmittal FY 2004 – in duplicate
3. Combination Declaration and Power of Attorney
4. Transmittal of Priority Document
5. Certified Priority Document DE 102 46 268.2
6. Return Receipt Postcard

are being deposited with the United States Postal Services Express Mail Post Office to Addressee service under 37 CFR 1.10 on the date indicated above and is addressed to Mail Stop Missing Parts, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

NORRIS, McLAUGHLIN & MARCUS, P.A.

By Jennifer Connington
Jennifer Connington

Applicant: Vittorio TENCA, Corrado CARRADORI

Serial No.: 10/676,198

Our Case: 102209-9

Mailing date: December 9, 2003

Receipt of

1. Transmittal Form
2. Fee Transmittal FY 2004 - in duplicate
3. Declaration
4. Transmittal of Priority Document
5. Certified Priority Document DE 102 46 268.2
6. Express Mail Certificate

mailed via Express Mail, postage prepaid, is hereby
acknowledged.

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